

Westfield-Washington Advisory Plan Commission held a special meeting on Monday, December 12, 2011 scheduled for 7:00 PM at the Westfield City Hall.

Opening of Meeting: 7:00 PM

Roll Call: Note Presence of a Quorum

Commission Members Present: Robert Smith, Cindy Spoljaric, Dan Degnan, Steve Hoover, Robert Horkay, Robert Spraeetz, and Danielle Tolan.

City Staff Present: Kevin Todd, Senior Planner; Sarah Reed, Planner; Matthew Skelton, Director; and Brian Zaiger, City Attorney

Minutes:

Motion: To approve the minutes for November 7, November 21, and December 5 as presented.

Motion: Spraeetz; Second: Tolan; Vote: 7-0

Todd reviewed the Advisory Plan Commission Rules of Procedure.

ITEMS OF BUSINESS

Case No.	1111-DP-06 & 1111-SPP-02
Petitioner	Stoeppelworth & Associates
Description	Bridgewater, Parcels G6, G7, K3, and L2; Petitioner requests a Development Plan Review and a Primary Plat Review for 77 lots on approximately 92 acres in Parcels G6, G7, K3 & L2 of the Bridgewater PUD.

Reed stated this is a primary plat and development plan review for 77 lots in the Bridgewater PUD, and that the public hearing was held November 7, 2011. She further stated that the landscaping plan has since been submitted and reviewed. She stated the primary plan, development plan, and landscaping plan are all fully compliant, and that staff recommends the approval of the petition with the following condition:

- That all necessary approvals and permits be obtained from the Westfield Public Works Department, the Hamilton County Surveyor's Office and the Hamilton County Highway Department prior to the issuance of a building permit.

Motion: To approve 1111-DP-06 & 1111-SPP-02 with the staff condition.

Motion: Horkay; Second: Spraeetz; Vote: 7-0

Todd discussed future meeting dates and a revised calendar, stating there will be no meeting on December 19, 2011. He further stated the January and February meetings will be held on Tuesdays due to City Holidays.

ADJOURNMENT (6:38 p.m.)

President, Robert Smith, Esq.

Vice President, Cindy Spoljaric

Secretary, Matthew S. Skelton, Esq.